

GOVERNMENT CONTRACT

REVIEW COMMITTEE

MINUTES

November 23, 1999

The Government Contract Review Committee met on Tuesday, November 23, 1999 at 10:00 A.M., in Room 125 of the Capitol Annex. Representative Brent Yonts, Chair, called the meeting to order, and the secretary called the roll.

Present were:

Members: Representative Brent Yonts, Chairman; Representatives Bob Heleringer, Kathy Stein, and Jesse Crenshaw; and Senators Marshall Long and Richard L. "Dick" Roeding.

Guests: Charles Raymer, Glen Bradt, Rodney Kelly, Sharon Perry, Jack Conway, Leonard Gray, John Walker, Marilyn Duke, Phillip Krammer, Barbara Stewart, Mike Townsend, Arch Hamilton, Parker Moore, John Hornback, Mike Armstrong, Carson Smith, Jeanne Southworth, Nancy Rawlings, Bob Overburg, Danny Shearer, Armond Russ, Joe Clark, Lynn Flynn, Jenny Bryson, Sylvia Johnson, Vince Maddox, John Cubine, Scott White, and Ryan Haleron.

LRC Staff: Michael Meeks, Joseph Hood, Kim Eisner, and Nancy Smith.

A motion was made by Senator Long and seconded by Representative Stein to approve the Minutes of the October 12, 1999 meeting. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the Routine Contract List. The motion passed with Representative Heleringer voting NO on contract #1.

A motion was made by Senator Long and seconded by Representative Stein to approve the Amendment List with the exception of #18, between Transportation Cabinet and Bernardin, Lochmueller & Associates, Ag# 139899. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the Routine Memoranda of Agreement List. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the MARS Personal Service Contracts List with the exception of #11, between Department of Education and Carol A. Klaber, C-99104779; #12, between Cabinet for Families and Children and Tara Parker, C-99069742; #15, between Finance and Administration Cabinet and Griffin & Strong, C-99085119; #18, between Cabinet for Health Services and Kentucky Research Services, C-99038047; #20, between Cabinet for

Health Services and Tucker Alan, Inc., C-99038275; #21, between Cabinet for Health Services and Myers and Stauffer, LLC, C-99022748; #27, between Natural Resources and Environmental Protection Cabinet and ETC, C-99098456; and #30, between Transportation Cabinet and Presnell Associates, Inc., C-99035796. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the MARS Personal Service Contract Amendment List with the exception of #2, between Department of Education and Anthony Bracke, C-99004222; #3, between Department of Education and Stephen E. Gilmore, C-99004228; #4, between Department of Education and Juda M. Hellman, C-99004235; #5, between Department of Education and Billy Stout, C-99004285; #6, between Department of Education and Pamela L. Weeks, C-99004321; #7, between Department of Education and Paul L. Whalen, C-99007773; #8, between Department of Education and Patricia M. Guthrie, C-99008075; #9, between Department of Education and Kathleen Reutman, C-99008097; #10, between Department of Education and Karen L. Perch, C-99008109; #11, between Department of Education and Beverly P. Henderson, C-99023074; #13, between Cabinet for Families and Children and Prevent Child Abuse Kentucky, C-99006048; #14, between Cabinet for Families and Children and Children's Advocacy Center, C-99006387; #18, between Finance and Administration Cabinet and Bravura Corporation, C-99007983; #25, between Cabinet for Health Services and University Health Care, C-99003392; #26, between Transportation Cabinet and Moreland Altobelli Associates, C-99004079; #27, between Transportation Cabinet and C. Edward Allgeier, C-99009910; #28, between Transportation Cabinet and Delphus R. Hood, C-99013296; #29, between Transportation Cabinet and David P. Schoepf Associates, C-99016151; #30, between Transportation Cabinet and Appalachian Title Research, Inc., C-99022035; #31, between Transportation Cabinet and Claude W. Galloway, Jr., C-99036463; #32, between Transportation Cabinet and Matricks Management PSC, C-99040989; and #33, between Transportation Cabinet and Mary McClinton Clay, C-99010876. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the MARS Routine Memoranda of Agreement List with the exception of #12, between Department of Education and Ohio Valley Educational Cooperative, M-99026322; #15, between Department of Education and Ohio Valley Educational Cooperative, M-99068989; #34, between Cabinet for Families and Children and Office of the Attorney General, M-99046557; #35, between Cabinet for Families and Children and Workforce Development Cabinet, Office of Training and Reemployment, M-99048456; #36, between Cabinet for Families and Children and Office of the Attorney General, M-99087169; #37, between Cabinet for Families and Children and Office of the Attorney General, M-99093830; and #38, between Cabinet for Health Services and Cabinet for Health Services Department for Public Health, M-99082664. The motion passed unanimously.

A motion was made by Senator Long and seconded by Representative Stein to approve the MARS Memoranda of Agreement Amendment List with the exception of #9, between Department of Education and Treasurer Bell County Board of Education, M-99000105; #10, between Department of Education and Treasurer Whitley County Board of Education, M-99003361; #11, between Department of Education and Treasurer Pike

County Board of Education, M-99004508; #12, between Department of Education and Treasurer Knox County Board of Education, M-99004511; #13, between Department of Education and Treasurer Montgomery County Board of Education, M-99006260; #14, between Department of Education and Treasurer Martin County Board of Education, M-99006277; #15, between Department of Education and Treasurer Hancock County Board of Education, M-99006281; #16, between Department of Education and Treasurer Union County Board of Education, M-99006290; #17, between Department of Education and Treasurer Eminence Independent Board of Education, M-99006293; #18, between Department of Education and Treasurer Johnson County Board of Education, M-99006296; #19, between Department of Education and Treasurer Clay County Board of Education, M-99006297; #20, between Department of Education and Treasurer Bath County Board of Education, M-99006335; #21, between Department of Education and Treasurer Magoffin County Board of Education, M-99006337; #22, between Department of Education and Treasurer Hazard Independent Board of Education, M-99006339; #23, between Department of Education and Treasurer Fayette County Board of Education, M-99006533; #24, between Department of Education and Treasurer Paris Independent Board of Education, M-99006536; #25, between Department of Education and Treasurer Nelson County Board of Education, M-99006543; #26, between Department of Education and Treasurer Edmonson County Board of Education, M-99006546; #27, between Department of Education and Treasurer Williamsburg Independent Board of Education, M-99006551; #28, between Department of Education and Treasurer Harrison County Board of Education, M-99006602; #29, between Department of Education and Treasurer Graves County Board of Education, M-99007452; #30, between Department of Education and Treasurer Scott County Board of Education, M-99009480; #31, between Department of Education and Treasurer Boyle County Board of Education, M-99009488; #32, between Department of Education and Treasurer Corbin Independent Board of Education, M-99009490; #77, between Cabinet for Families and Children and Jefferson County Board of Education, M-99007154; and #80, between Cabinet for Health Services and Cabinet for Health Services, M-99015930. The motion passed unanimously.

The following ROUTINE contracts
were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Kathleen L. Patterson, 00-160; Career Point, 00-161; Dr. Jack McElroy, 00-163; Kentucky Educational Development Corp. (KEDC), 00-147; Pike County Vision 2000, 00-155.

KENTUCKY EMPLOYERS' MUTUAL INSURANCE:

National Seminars Group, 00-NSG-001.

KENTUCKY LOTTERY CORPORATION:

WTS, Inc. d/b/a Carlson Wagonlit Travel, 00-98-156.

MOREHEAD STATE UNIVERSITY:

Betty Straub, 00-066.

MURRAY STATE UNIVERSITY:

Lyle Associates Architects, 020-00-2; Godsey Associates Architects, 017-00-2; Sherman-Carter-Barnhart Architects, 018-00-2; Deloitte & Touche, 019-00-2.

TRANSPORTATION CABINET:

Florence & Hutcheson, Inc., Ag# 200004; Presnell Associates, 200002; GRW Engineers, Inc., Ag# 200006; Ag# 200005.

UNIVERSITY OF KENTUCKY:

Gartner, Burdick, Bauer-Nilsen, Inc., A001090.

UNIVERSITY OF LOUISVILLE:

Re/MAX Commercial Brokers, 00-22; Heidrick & Struggles, Inc., 00-23; William M. Mercer, Inc., 00-24; Luckett & Farley Architects, Engineers & Construction Manager, 00-17; Greenwell Home Inspections, 00-18.

WESTERN KENTUCKY UNIVERSITY:

Kenneth Lee, 30-99; MULTI (Instructional), 28-99.

The following AMENDMENTS

were APPROVED:

EASTERN KENTUCKY UNIVERSITY:

Thyne Rutrough, 00-113; Tom Everson / Search Institute, 00-069; Ohlhausen Research, Inc., 99-185.

FINANCE AND ADMINISTRATION CABINET -

OFFICE OF FINANCIAL MANAGEMENT & ECONOMIC ANALYSIS:

Potter & Company LLP, 000096;

KENTUCKY LOTTERY CORPORATION:

Keane, Inc., 00-97-272-2.

NORTHERN KENTUCKY UNIVERSITY:

Spectrum Solutions, 2000-358-1.

TRANSPORTATION CABINET:

HNTB Corporation, Ag# 309697; WMB, Inc., Ag# 509394; The Corradino Group, Ag# 398687; Baker Engineering Unlimited, Inc., Ag# 199495; American Consulting Engineers, PLC, Ag# 219596; Haworth, Meyer & Boleyn, Inc., Ag# 149293; James-Winstead & Assoc., Inc., Ag# 019394; Quest/Witt Engineers, Ag# 389596; Wilbur Smith Associates, Ag# 469798; American Engineers, Inc., Ag# 459091; Brighton Engineering Company, Ag# 019899; Presnell Associates, Inc., Ag# 579596.

UNIVERSITY OF KENTUCKY:

CMW, Inc., A91157; Biagi, Chance, Cummins, London, Titzer, Inc., A991080.

The following ROUTINE MEMORANDA OF AGREEMENT

were APPROVED:

FINANCE AND ADMINISTRATION CABINET:

Workforce Development Cabinet, 23768; Big Sandy Area Development District, 23767.

The following MARS PERSONAL SERVICE CONTRACTS

were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Family Place, C-99090057.

ATTORNEY GENERAL:

Tichenor And Associates, C-99102093.

AUDITOR OF PUBLIC ACCOUNTS:

Price Waterhouse Coopers, C-99087922; Bouvier CPA, Donna M., C-99112357

Stephens And Lawson, PSC, C-99113242; Berger And Ross, LLC, C-99113350;
Evans Mills & Warriner, PLLC, C-99113619.

KENTUCKY REAL ESTATE APPRAISERS BOARD:

Cox, George K., C-99091020.

JUSTICE CABINET:

Lovelace, Judith A., C-99095199

DEPARTMENT OF EDUCATION:

Public Works, C-99020688.

FAMILIES AND CHILDREN, CABINET FOR:

Pajo, Fernando C., Jr. MD, C-99097904; Family Nurturing Center of KY, C-99082050.

FINANCE AND ADMINISTRATION CABINET -

DIVISION OF FINANCE / ENGINEERING:

Parrott Ely and Hurt, C-99092895; Fuller, Mossbarger, Scott & May, C-99113905.

CABINET FOR HEALTH SERVICES:

Laboratory Corporation of America, C-99063999; Denise Vaught, C-99074636.

GOVERNOR, OFFICE OF THE:

McDaniel, Jason, C-99064505; Bertram, Sharon, C-99078400.

DEPARTMENT OF INFORMATION SYSTEMS:

Netplex, C-99062821.

KENTUCKY EDUCATIONAL TELEVISION:

Taylor, Tracy J., C-99086326.

NATURAL RESOURCES AND

ENVIRONMENTAL PROTECTION CABINET:

Wayne Bragg, C-99025928.

TRANSPORTATION CABINET:

OKI Reg. Council Of Gov., C-99029581; American Engineers, Inc, C-99039591;
City Of Morehead; C-99085357.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENTS

were APPROVED:

ATTORNEY GENERAL:

Justice Resource Center, C-99050233-XXX.

FAMILIES AND CHILDREN, CABINET FOR:

KY Domestic Violence, C-99005924-XXX.

FINANCE AND ADMINISTRATION CABINET -

FINANCE / ENGINEERING:

Associated Designers, Inc., C-99004241-XXX; McIlwain and Associates, C-99004280-XXX; Taylor Whitney Arch., Inc., C-99003441-XXX; Fuller, Mossbarger, Scott & May, C-99008186-XXX; C-99003717-XXX; Luckett and Farley, Inc., C-99003657-XXX; Omni Architects, C-99002869-XXX; Nolan and Nolan Architects, C-99003347-XXX; Godsey Asbestos Consultants, C-99007957-XXX.

The following MARS MEMORANDA OF AGREEMENTS

were APPROVED:

ADMINISTRATIVE OFFICE OF THE COURTS:

Whitley County Treasurer, M-99110631; Jefferson County, M-99108245.

DEPARTMENT OF AGRICULTURE:

Lexington Fayette Urban, M-99074865.

ATTORNEY GENERAL, OFFICE OF THE:

KY YMCA Youth Assoc., M-99087445.

DEPARTMENT OF EDUCATION:

Treas Russellville Ind Bd of Ed, M-99013218; Treas Todd Co Bd of Ed, M-99015144; Treas Logan Co Bd of Ed, M-99058832; Treas Owensboro Ind, M-99061658; Treas Spencer Co Bd of Ed, M-99067306; Treas Boone Co Bd of Ed, M-99071806; Treas Augusta In Bd of Ed, M-99079914; Treas Perry Co Bd of Ed, M-99026328; Treas Whitley Co Bd of Ed, M-99026494; Treas Bowling Green In Bd of Ed, M-99071784; Treas Jefferson Co, M-99054257; M-99042760; M-99042769; M-99048630; M-99085243; Treas Fayette Co, M-99059442; M-99073029; M-99048669; Treas Floyd Co Bd of Ed, M-99059453; Treas Oldham Co Bd of Ed, M-99061967; M-99061971; Treas Mason Co Bd of Ed, M-99021639; Treas Perry Co Bd of Ed, M-99050574; Treas Clark Co Bd of Ed, M-99058335; Treas Marshall Co Bd of Ed, M-99077045; Treas Franklin Co Bd of Ed, M-99083558; Treas Harlan Co Bd of Ed, M-99083573.

JUSTICE CABINET:

Cabinet For Workforce, M-99067632; Treas Madison Co Bd Educ, M-99091122; Treas Clark Co Bd Of Ed, M-99081082; Jefferson Comm College, M-99094260.

DEPARTMENT FOR LOCAL GOVERNMENT:

Lawrence Co Fiscal Court, M-99080798; Nelson County Fiscal, M-99107861; Knott Co Fiscal Court, M-99108113; M-99108318; City of Evarts, M-99116037; City of Cynthiana, M-99091724; City of Elizabethtown, M-99096126; City of Hawesville, M-99116380.

DEPARTMENT OF MILITARY AFFAIRS:

Cabinet For Health Services Department, M-99050977; Bluegrass Challenge, M-99102030; City of Radcliff, M-99107326.

NATURAL RESOURCES AND

ENVIRONMENTAL PROTECTION CABINET:

Mountain Association For Community Economic Development, M-99048040; Jefferson County, M-99055073; Northern KY ADD, M-99058142; Huntington Bank Inc, M-99060298; US Dept Of Interior, M-99087240; Lexington Fayette Urban, M-99057798;

Treas Whitley Co Bd of Ed, M-99059300; Treas Metcalfe Co Bd of Ed, M-99059970; Lawrence County Fiscal Court, M-99042404; Us Geological Survey Wrd, M-99035639; Univ KY Research Foundation, M-99039388.

TREASURY:

Kentucky Department of Financial Institutions, M-99055571.

The following MARS MEMORANDA OF AGREEMENT AMENDMENTS
were APPROVED:

DEPARTMENT OF EDUCATION:

Treas Fayette Co, M-99000099-XXX; M-99000093-XXX; M-99009252-XXX; M-99007097-XXX; M-99007293-XXX; M-99007167-XXX; M-99007263-XXX; Treas Madison Co Bd of Ed, M-99007382-XXX; Treas Shelby Co Bd of Ed, M-99009249-XXX; Treas Lawrence Co Bd of Ed, M-99000115-XXX; Northern Ky Cooperative, M-99003634-XXX; M-99000113-XXX; M-99000100-XXX; Treas Oldham Co Bd of Ed, M-99006477-XXX; Treas Scott Co Bd of Ed, M-99000105-XXX; Treas Pikeville In, M-99009217-XXX; Treas Russellville In Bd, M-99004518-XXX; Treas Knox Co Bd of Ed, M-99006444-XXX; Treas Lincoln Co Bd of Ed, M-99006474-XXX; Treas Lee Co Bd of Ed, M-99007013-XXX; Treas Lewis Co Bd of Ed, M-99007089-XXX; M-99007180-XXX; Treas Ashland In Bd Of E, M-99007135-XXX; Treas Laurel Co Bd of Ed, M-99007148-XXX; Treas Hardin Co Bd of Ed, M-99007313-XXX; Treas Ft Thomas In Bd of Ed, M-99007339-XXX; Treas Scott Co Bd of Ed, M-99007423-XXX; Treas Carroll Co Bd of Ed, M-99000114-1; Treas Cumberland Co, M-99000102-XXX; Treas Calloway Co, M-99007430-XXX; Treas Warren Co Bd of Ed, M-99006442-XXX; Treas Carroll Co Bd of Ed, M-99000097-XXX; Treas Owen Co Bd of Ed, M-99000103-XXX; Treas Marion Co Bd of Ed, M-99004512-XXX; Treas Laurel Co Bd of Ed, M-99007162-XXX; M-99007399-XXX; Treas Spencer Co Bd of Ed, M-99000091-XXX; Treas Pikeville In, M-99007417-XXX; Treas Silver Grove, M-99000083-XXX; Treas Taylor Co Bd of Ed, M-99000101-XXX; Treas Madison Co Bd of Ed, M-99000110-XXX.

NATURAL RESOURCES AND

ENVIRONMENTAL PROTECTION CABINET:

Citizens Advisory Comm, M-99005720-XXX; Warren Co Fiscal Court, M-99004784-XXX; City Of Elkton, M-99004809-XXX; Campbell Co Fiscal Court, M-99004911-XXX; Jackson Purchase RC & D, M-99004914-1; Treas Fayette Co, M-99004915-XXX; City Of Morehead, M-99004917-XXX; Northern Kentucky Urban, M-99004921-XXX; University of KY, M-99004972-XXX.

FAMILIES AND CHILDREN, CABINET FOR:

Kentucky Assoc For Com, M-99005074-XXX; LKLP Comm Action Council, M-99006200-XXX; Treas Rowan Co Bd of Ed, M-99012651-1; M-99012651-XXX.

HEALTH SERVICES, CABINET FOR:

Purchase Area Devel Dist, M-99004656-XXX; Pennyriple Area Dev Dist, M-99004718-XXX; Green River ADD, M-99004761-XXX; Barren River ADD, M-99004923-XXX; Lincoln Trail Area, M-99004924-XXX; Kentuckiana Regional, M-99005033-XXX; Northern KY ADD, M-99005136-XXX; Buffalo Trace Area, M-

99005165-XXX; FIVCO Area Devel Dist, M-99005251-XXX; Gateway Area Dev Dist, M-99005270-XXX; Big Sandy Area Dev Dist, M-99005321-XXX; KY River Area Devel Dist, M-99005432-XXX; Cumberland Valley ADD, M-99005675-XXX; Bluegrass ADD, M-99005782-XXX.

The following ROUTINE PERSONAL SERVICES CONTRACTS
were ADDED:

TRANSPORTATION CABINET:

Pennoni Associates, Ag# 200001; Parsons, Brinckerhoff, Quade & Douglas, Inc., Ag# 200007.

A motion was made by Senator Long and seconded by Representative Stein to approve the contracts. The motion passed unanimously.

The following ROUTINE AMENDMENTS
were ADDED:

TRANSPORTATION CABINET:

TRW, Inc., Ag# 459798; Bernardin, Lochmueller & Associates, Ag# 649697; H. W. Lochner, Inc., Ag# 239394.

A motion was made by Senator Long and seconded by Representative Crenshaw to approve the amendments. The motion passed unanimously.

The following MARS MEMORANDA OF AGREEMENT AMENDMENT
was ADDED:

CABINET FOR FAMILIES AND CHILDREN:

Audubon Area Community, M-99006340-XXX.

A motion was made by Representative Stein and seconded by Representative Heleringer to approve the amendment. The motion passed unanimously.

The following MARS PERSONAL SERVICE CONTRACT AMENDMENT
was WITHDRAWN:

DEPARTMENT OF EDUCATION:

Juda M. Hellman, C-99004235.

The following contract was selected
for review from the ROUTINE AMENDMENT LIST:

TRANSPORTATION CABINET:

Bernardin, Lochmueller & Associates, Ag# 139899.

Mr. Charles Raymer, Transportation Cabinet, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Representative Heleringer to approve the amendment. The motion passed unanimously.

The following contracts were selected for review from the
MARS PERSONAL SERVICE CONTRACT LIST:

DEPARTMENT OF EDUCATION:

Carol A. Klaber, C-99104779.

Mr. Glen Bradt and Mr. Rodney Kelly, Department of Education, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Senator Long to approve the contract. The motion passed unanimously.

CABINET FOR FAMILIES AND CHILDREN:

Tara Parker, C-99069742.

Ms. Sharon Perry, Cabinet for Families and Children, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Senator Long to approve the contract. The motion passed unanimously.

FINANCE AND ADMINISTRATION CABINET:

Griffin & Strong, C-99085119.

Mr. Leonard Gray and Mr. Jack Conway, Office of the Governor, discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein, with Senator Roeding requesting a roll call vote. The final vote was 5 to 1 to approve the contract. The motion passed with Senator Roeding voting NO.

CABINET FOR HEALTH SERVICES:

Kentucky Research Services, C-99038047.

Ms. Barbara Stewart, Mr. Mike Townsend, and Mr. John Walker, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Representative Heleringer to defer the contract. The motion passed unanimously. Subsequently, a motion was made by Senator Long and seconded by Senator Roeding to reconsider the contract. The motion passed unanimously. A motion was made by Senator Roeding and seconded by Senator Long to approve the contract. The motion passed unanimously.

Tucker Alan, Inc., C-99038275.

Mr. John Walker, Ms. Marilyn Duke, and Mr. Phillip Krammer, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Senator Long to approve the contract. The motion passed unanimously.

Myers and Stauffer, LLC, C-99022748.

Mr. John Walker, Ms. Marilyn Duke, and Mr. Phillip Krammer, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Representative Stein to approve the contract. The motion passed unanimously.

NATURAL RESOURCES AND ENVIRONMENTAL
PROTECTION CABINET:

ETC, C-99098456.

Mr. Arch Hamilton, Mr. Parker Moore, and Mr. John Hornback, Natural Resources and Environmental Protection Cabinet, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract, with Senator Roeding requesting a roll call vote. The motion passed 4-2 with Representative Helering and Senator Roeding voting NO.

TRANSPORTATION CABINET:

Presnell Associates, Inc., C-99035796.

Mr. Charles Raymer, Transportation Cabinet, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Senator Long to approve the contract. The motion passed unanimously.

The following contracts were selected for review from the
MARS PERSONAL SERVICE CONTRACT AMENDMENT LIST:

DEPARTMENT OF EDUCATION:

Anthony Bracke, C-99004222; Stephen E. Gilmore, C-99004228; Billy Stout, C-99004285; Pamela L. Weeks, C-99004321; Paul L. Whalen, C-99007773; Patricia M. Guthrie, C-99008075; Kathaleen Reutman, C-99008097; Karen L. Perch, C-99008109; Beverly P. Henderson, C-99023074.

Mr. Glen Bradt and Mr. Mike Armstrong, Department of Education, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Representative Stein to approve the contract. The motion passed unanimously.

CABINET FOR FAMILIES AND CHILDREN:

Prevent Child Abuse Kentucky, C-99006048; Children's Advocacy Center, C-99006387.

Ms. Jeanne Southworth, Ms. Nancy Rawlings, and Mr. Bob Overburg, Cabinet for Families and Children, discussed the contracts with the committee. A motion was made by Senator Roeding and seconded by Senator Long to approve both contracts simultaneously. The motion passed unanimously.

FINANCE AND ADMINISTRATION CABINET -
DIVISION OF FINANCE / ENGINEERING:

Bravura Corporation, C-99007983.

Mr. Armond Russ and Mr. Danny Shearer, Finance and Administration Cabinet, Division of Finance / Engineering, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Senator Long to approve the contract. The motion passed unanimously.

CABINET FOR HEALTH SERVICES:

University Health Care, C-99003392.

Mr. John Walker and Mr. Phillip Krammer, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed with Senator Roeding voting NO.

TRANSPORTATION CABINET:

Moreland Altobelli Associates, C-99004079; C. Edward Allgeier, C-99009910; Delphus R. Hood, C-99013296; David P. Schoepf Associates, C-99016151; Appalachian Title, C-99022035; Claude W. Galloway, Jr., C-99036463; Matriks Management PSC, C-99040989; Mary McClinton Clay, C-99010876.

Mr. Charles Raymer, Transportation Cabinet, discussed the contracts with the committee. A motion was made by Senator Roeding and seconded by Senator Long to approve all contracts together. The motion passed unanimously.

The following contracts were selected for review from the
MARS MEMORANDA OF AGREEMENT LIST:

DEPARTMENT OF EDUCATION:

Ohio Valley Educational Cooperative, M-99026322 & M-99068989.

Mr. Glen Bradt and Mr. Joe Clark, Department of Education, discussed the contract with the committee. A motion was made by Representative Crenshaw and seconded by Representative Stein to approve both contracts. The motion passed unanimously.

CABINET FOR FAMILIES AND CHILDREN:

Office of the Attorney General, M-99046557, M-99087169, and M-99093830; Workforce Development Cabinet, Office of Training and Reemployment, M-99048456.

Ms. Jeanne Southworth, Ms. Nancy Rawlings, and Mr. Bob Overburg, Cabinet for Families and Children, discussed the contracts with the committee. A motion was made by Senator Roeding and seconded by Representative Heleringer to approve all contracts together. The motion passed unanimously.

CABINET FOR HEALTH SERVICES:

Cabinet for Health Services, Department for Public Health, M-99082664.

Mr. Lynn Flynn, Mr. Jenny Bryson, and Mr. John Walker, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Long and seconded by Representative Stein to approve the contract. The motion passed unanimously.

The following contracts were selected for review from the
MARS MEMORANDA OF AGREEMENT AMENDMENT LIST:

DEPARTMENT OF EDUCATION:

Treas Bell Co Bd of Ed, M-99003361; Treas Whitley Co Bd of Ed, M-99003804; Treas Pike Co Bd of Ed, M-99004508; Treas Knox Co Bd of Ed, M-99004511; Treas Montgomery Co Bd of Ed, M-99006260; Treas Martin Co Bd of Ed, M-99006277; Treas Hancock Co Bd of Ed, M-99006281; Treas Union Co Bd of Ed, M-99006290; Treas Eminence Independent Bd of Ed, M-99006293; Treas Johnson Co Bd of Ed, M-99006296; Treas Clay Co Bd of Ed, M-99006297; Treas Bath Co Bd of Ed, M-99006335; Treas Magoffin Co Bd of Ed, M-99006337; Treas Hazard Ind Bd of Ed, M-99006339; Treas Fayette Co Bd of Ed, M-99006533; Treas Paris Independent Bd of Ed, M-99006536; Treas Nelson Co Bd of Ed, M-99006543; Treas Edmonson Co Bd of Ed, M-99006546; Treas Williamsburg Ind Bd of Ed, M-99006551; Treas Harrison Co Bd of Ed, M-99006602; Treas Graves Co Bd of Ed, M-99007452; Treas Scott Co Bd of Ed, M-99009480; Treas Boyle Co Bd of Ed, M-99009488; Treas Corbin Ind Bd of Ed, M-99009490.

Mr. Glen Bradt, Department of Education, discussed the contracts with the committee. A motion was made by Senator Roeding and seconded by Representative Stein to approve all contracts together. The motion passed unanimously.

CABINET FOR FAMILIES AND CHILDREN:

Jefferson County Board of Education, M-99007154.

Ms. Jeanne Southworth, Ms. Sharon Perry, and Ms. Sylvia Johnson, Cabinet for Families and Children, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Representative Stein to approve the contract. The motion passed unanimously.

CABINET FOR HEALTH SERVICES:

Cabinet for Health Services, Department for, M-99015930.

Mr. John Walker, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Representative Stein to approve the contract. The motion passed unanimously.

The following contracts were selected for review from the
MARS MEMORANDA OF AGREEMENT \$50,000 AND UNDER LIST:

DEPARTMENT OF EDUCATION:

Northern Kentucky Cooperative, M-99073095.

Mr. Glen Bradt, Department of Education, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Representative Stein to approve the contract. The motion passed unanimously.

Treas Bath Co Bd of Ed, M-99013453; Treas Hopkins Co Bd of Ed, M-99019480; Treas Augusta Ind Bd of Ed, M-99037481; Treas Caverna Ind Bd of Ed, M-99049653; Treas Adair Co Bd of Ed, M-99052625; Treas Allen Co Bd of Ed, M-99052646; Treas Anderson Co Bd of Ed, M-99052651; Treas Ballard Co Bd of Ed, M-99052661; Treas Ashland Ind Bd of Ed, M-99052705; Treas Barbourville Ind Bd of Ed, M-99052736; Treas Bellvue Ind Bd of Ed, M-99052740; Treas Bardstown Ind Bd of Ed, M-99052742; Treas Barren Co Bd of Ed, M-99052747; Treas Beechwood Ind Bd of Ed, M-99052773; Treas Bell Co Bd of Ed, M-99052779; Treas Boone co Bd of Ed, M-99052793; Treas Bourbon Co Bd of Ed, M-99052815; Treas Nelson Co Bd of Ed, M-99053881; Treas Newport Ind Bd of Ed, M-99053896; Treas Nicholas Co Bd of Ed, M-99053905; Treas Ohio Co Bd of Ed, M-99053911; Treas Perry Co Bd of Ed, M-99053927; Treas Oldham Co Bd of Ed, M-99053938; Owen Co Bd of Ed, M-99053949; Treas Owensboro Ind, M-99053979; Treas Owsley Co Bd of Ed, M-99053987; Treas Paducah Ind Bd of Ed, M-99053996; Treas Paintsville Ind Bd of Ed, M-99054003; Treas Pendleton Co Bd of Ed, M-99054028; Treas Pike Co Bd of Ed, M-99054042; Treas Powell Co Bd of Ed, M-99054064; Treas Pulaski Co Bd of Ed, M-99054095; Treas Larue Co Bd of Ed, M-99054818; Treas Martin Co Bd of Ed, M-99054842; Treas Lawrence Co Bd of Ed, M-99054855; Treas Mason Co Bd of Ed, M-99054858; Treas Mayfield Ind Bd of Ed, M-99054870; Treas Lee Co Bd of Ed, M-99054872; Treas Leslie Co Bd of Ed, M-99054880; Treas Menifee Co Bd of Ed, M-99054882; Letcher County Bd of Ed, M-99054886; Treas McCracken Co Bd of Ed, M-99054891; Treas Lewis Co Bd of Ed, M-99054893; Treas Lincoln Co Bd of Ed, M-99054895; Treas Meade Co Bd of Ed, M-99054897; Treas Livingston Co Bd of Ed, M-99054899; Treas Logan Co Bd of Ed, M-99054903; Treas Mercer Co Bd of Ed, M-99054906; Treas Metcalfe Co Bd of Ed, M-99054912; Treas Lyon Co Bd of Ed, M-

99054913; Treas Madison Co Bd of Ed, M-99054917; Treas Middlesboro Ind Bd of Ed, M-99054921; Treas Monroe Co Bd of Ed, M-99054934; Treas Marion Co Bd of Ed, M-99054938; Treas Montgomery Co Bd of Ed, M-99054944; Treas Marshall Co Bd of Ed, M-99054946; Morgan Co Bd of Ed, M-99054948; Treas Muhlenberg Co Bd of Ed, M-99054961; Treas Murray Ind Bd of Ed, M-99054968; Treas Fulton Ind Bd of Ed, M-99056213; Treas Gallatin Co Bd of Ed, M-99056222; Treas Glasgow Ind Bd of Ed, M-99056236; Treas Grayson Co Bd of Ed, M-99056257; Treas Johnson Co Bd of Ed, M-99056291; Treas Harrison Co Bd of Ed, M-99056299; Kenton Co Bd of Ed, M-99056302; Treas Harrodsburg Ind Bd of Ed, M-99056304; Treas Knott Co Bd of Ed, M-99056308; Treas Hart Co Bd of Ed, M-99056311; Treas Hazard Ind Bd of Ed, M-99056316; Treas Knox Co Bd of Ed, M-99056317; Treas Henderson Co Bd of Ed, M-99056323; Treas Jackson Co Bd of Ed, M-99056324; Treas Jackson Ind Bd of Ed, M-99056330; Treas Hickman Co Bd of Ed, M-99056337; Treas Jenkins Ind Bd of Ed, M-99056343; Treas Jessamine Co Bd of Ed, M-99056352; Treas Harlan Co Bd of Ed, M-99056452; Treas Bowling Green Ind Bd of Ed, M-99057891; Treas Bracken Co Bd of Ed, M-99057897; Treas Boyd Co Bd of Ed, M-99057901; Treas Carroll Co Bd of Ed, M-99057905; Treas Boyle Co Bd of Ed, M-99057930; Treas Breathitt Co Bd of Ed, M-99057939; Treas Bullitt Co Bd of Ed, M-99057951; Treas Burgin Bd of Ed, M-99057954; Treas Butler Co Bd of Ed, M-99057958; Treas Calloway Co Bd of Ed, M-99057961; Treas Campbell Co Bd of Ed, M-99057962; Treas Carlisle Co Bd of Ed, M-99057963; Carter Co Bd of Ed, M-99057965; Treas Casey Co Bd of Ed, M-99057966; Christian Co Bd of Ed, M-99059288; Treas Clark Co Bd of Ed, M-99059301; Treas Clay Co Bd of Ed, M-99059306; Treas Clinton Co Bd of Ed, M-99059310; Treas Cumberland Co Bd of Ed, M-99059321; Treas Corbin Ind Bd of Ed, M-99059322; Covington Ind Public Schools, M-99059326; Crittenden City Bd of Ed, M-99059331; Treas Danville Ind Bd of Ed, M-99059341; Treas Daviess Co Bd of Ed, M-99059348; Treas Dawson Springs Ind Bd of Ed, M-99059353; Treas Dayton Ind Bd of Ed, M-99059358; Treas East Bernstadt Ind Bd of Ed, M-99059377; Treas Edmonson Co Bd of Ed, M-99059385; Treas Elizabethtown Ind Bd of Ed, M-99059395; Treas Elliott Co Bd of Ed, M-99059398; Treas Eminence Ind Bd of Ed, M-99059407; Treas Erlanger Elsmere Bd of Ed, M-99059415; Treas Estill Co Bd of Ed, M-99059423; Treas Fleming Co Bd of Ed, M-99059447; Treas Ft Thomas Ind Bd of Ed, M-99059456; Treas Raceland Worthington Ind Bd of Ed, M-99062234; Treas Robertson Co Bd of Ed, M-99062241; Treas Rockcastle Co Bd of Ed, M-99062244; Treas Union Co Bd of Ed, M-99062257; Treas Rowan Co Bd of Ed, M-99062259; Treas Russell Co Bd of Ed, M-99052265; Treas Science Hill Ind School, M-99062285; Treas Shelby Co Bd of Ed, M-99062295; Treas Silver Grove Ind Bd of Ed, M-99062302; Treas Trimble Co Bd of Ed, M-99062329; Treas Washington Co Bd of Ed, M-99062343; Treas Webster Co Bd of Ed, M-99062367; Treas West Point Ind Bd of Ed, M-99062373; Treas Whitley Co Bd of Ed, M-99062383; Treas Williamsburg Ind Bd of Ed, M-99062386; Treas Wolfe Co Bd of Ed, M-99062392.

Glen Bradt and Vince Maddox, Department of Education, discussed the contracts with the committee. A motion was made by Senator Roeding and seconded by Representative Stein to approve all contracts together. The motion passed unanimously.

Treasurer, Jefferson County Board of Education, M-99041506; Treasurer, Jefferson County Board of Education, M-99042754.

Glen Bradt and Lynn Smith, Department of Education, discussed the contracts with the committee. A motion was made by Senator Roeding and seconded by Representative Crenshaw to approve both contracts. The motion passed unanimously.

Treasurer, Glasgow Independent Board of Education, M-99013536.

Glen Bradt, Department of Education, discussed the contracts with the committee. A motion was made by Senator Roeding and seconded by Representative Stein to approve the contract. The motion passed unanimously.

Treas Bourbon Co Bd of Ed, M-99041426; Treas Bowling Green Ind Bd of Ed, M-99048641; Treas Anderson Co Bd of Ed, M-99048649; Treas Ashland Ind Bd of Ed, M-99048650; Treas Breckinridge Co Bd of Ed, M-99048658; Treas Butler Co Bd of Ed, M-99048660; Treas Calloway Co Bd of Ed, M-99048662; Treas Elliott Co Bd of Ed, M-99048664; Treas Fairview Ind Bd of Ed, M-99048665; Treas Estill Co Bd of Ed, M-99048667; Treas Graves Co Bd of Ed, M-99048674; Treas Harlan Ind Bd of Ed, M-99048675; Treas Hickman Co Bd of Ed, M-99048679; Treas Johnson Co Bd of Ed, M-99048680; Treas Lewis Co Bd of Ed, M-99048685; Treas Mclean Co Bd of Ed, M-99050359; Treas Paris Ind Bd of Ed, M-99050381; Treas Owsley Co Bd of Ed, M-99050390; Treas Trimble Co Bd of Ed, M-99050458; Treas Todd Co Bd of Ed, M-99050467; Treas Somerset Ind Bd of Ed, M-99050471; Treas Owen Co Bd of Ed, M-99050491; Treas Frankfort Ind Bd of Ed, M-99050506; Treas Ballard Co Bd of Ed, M-99050510; Treas Magoffin Co Bd of Ed, M-99050537; Treas Whitley Co Bd of Ed, M-99050545; Treas Russell Co Bd of Ed, M-99050557; Treas Lawrence Co Bd of Ed, M-99050568; Treas Eminence Ind Bd of Ed, M-99050577; Treas Providence Ind Bd of Ed, M-99058219; Crittenden City Bd of Ed, M-99058263; Treas Cumberland Co Bd of Ed, M-99058279; Treas Wolfe Co Bd of Ed, M-99058294; Treas Casey Co Bd of Ed, M-99058307; Treas Harrison Co Bd of Ed, M-99058310; Treas Augusta Ind Bd of Ed, M-99076320; Treas Berea Ind Bd of Ed, M-99076754; Treas Caldwell Co Bd of Ed, M-99076771; Treas Bath Co Bd of Ed, M-99076793; Treas Edmonson Co Bd of Ed, M-99076803; Treas Hazard Ind Bd of Ed, M-99076829; Treas Monticello Ind Bd of Ed, M-99076847; Treas Pikeville Ind Bd of Ed, M-99076903; Treas Trigg Co Bd of Ed, M-99076916; Treas Simpson Co Bd of Ed, M-99076948; Treas Taylor Co Bd of Ed, M-99076967; Treas Adair Co Bd of Ed, M-99076974; Morgan Co Bd of Ed, M-99077008; Carter Co Bd of Ed, M-99077021; Treas Greenup Co Bd of Ed, M-99083553.

Glen Bradt, Department of Education, discussed the contracts with the committee. A motion was made by Senator Roeding and seconded by Representative Crenshaw to approve all contracts together. The motion passed unanimously.

CABINET FOR HEALTH SERVICES:

University of Kentucky Research Foundation, M-99042726.

John Walker, Cabinet for Health Services, discussed the contract with the committee. A motion was made by Senator Roeding and seconded by Senator Long to approve the contract. The motion passed unanimously.

John Cubine, Scott White, and Ryan Haleron, Office of the Attorney General, discussed with the committee, several miscellaneous contracts and agreements that would be filed with the Government Contract Review Committee in the near future. The purpose of which was to apprise the committee of the emergency nature of the contracts.

Carson Smith, Kentucky State University, discussed a price contract between Kentucky State University and Sodexo Marriott Services with the committee. A motion by Senator Long and seconded by Representative Stein to have the Office of the Attorney General investigate and report back to the committee on all university contracts for food and beverage services, to determine the appropriateness and conduct a comparison of the terms and conditions of the contracts. The motion passed with Representative Crenshaw ABSTAINING.

Mr. Armond Russ and Mr. Danny Shearer, Finance and Administration Cabinet - Division of Finance / Engineering, provided the committee with an overview of process of obtaining architectural and engineering service contracts for the Commonwealth of Kentucky.

The committee discussed and agreed to request changing the meeting date in December from the 28th to the 20th.

The meeting adjourned at 1:05 p.m.